



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 18, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Captain Marcelo Goncalves, Redondo Beach Corps Community Center (4).

Pledge of Allegiance led by Karen Smith, Former Sergeant, United States Army (3).

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript 1](#)    [Video Transcript 2](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to the Honorable Brigitta Schoch Dettweiler on her departure from the post of Consul General of Switzerland in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Father Peter Banks, Pastor of St. Lawrence of Brindisi Church in Watts, in recognition of more than 20 years of spiritual leadership in the community of Watts and his ongoing efforts to bridge the divide of his Latino and African-American congregants, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Los Angeles South Agency Aquatic Team in recognition of their accomplishment as winners of the 2009 USA State Swim Championship, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to representatives from the Los Angeles County Fire Department, Parks and Recreation Department and Sheriff's Department in recognition of their heroic efforts in an attempted rescue of a drowning victim

in Lake Piru in Ventura County, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll to the Damien High School Speech and Debate Team in recognition of winning the National High School Speech and Debate Championship, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2009 Nisei Week Queen and her court, as arranged by Supervisor Antonovich.

Presentation of scroll to the Kong Chow Benevolent Association of Southern California in recognition of their 120th Anniversary of the Association's Founding, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3634)

**S-1. 12:00 p.m.**

Consideration of report by the Chief Executive Officer on discussions with the University of California (UC) regarding opening Martin Luther King, Jr. (MLK) Hospital and request for authorization to proceed with further discussions, including presenting the County's proposal to the UC for consideration. (09-1911)

**William T Fujioka, Chief Executive Officer, presented a report to the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion that the Board take the following actions:**

- 1. Authorize the Chief Executive Officer to proceed with further discussions with University of California (UC) representatives as requested in his report dated August 12, 2009;**
- 2. Approve the Martin Luther King, Jr. Hospital Capital Project Program, as outlined in the Chief Executive Officer's letter dated August 18, 2009 (Agenda Item No. 14 this date) incurring project expenditures after the Board of Supervisors approves the partnership agreement with the UC and final capital financing plan; and**
- 3. Instruct the Chief Executive Officer to immediately report back to the Board of Supervisors for disposition and approval**

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pursuant to the Board of Regents meeting.

Tessa Charnofsky, representing Assembly Speaker Karen Bass, Dr. Hector Flores, Harding G. Young, Jaime Garcia, Keith Norris, Jim Mangia, Aide Castro, Mayor Pro Tem of the City of Lynwood, Jim Dear, Mayor of the City of Carson, Roosevelt Dorn, Mayor of the City of Inglewood, Jackie Goldberg, Reverend Eduardo Vickers, Dr. Suzanne De Benedittis, and other interested persons addressed the Board.

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

1. Authorized the Chief Executive Officer to proceed with further discussions with University of California (UC) representatives as requested in his report dated August 12, 2009;
2. Approved the Martin Luther King, Jr. Hospital Capital Project Program, as outlined in the Chief Executive Officer's letter dated August 18, 2009 (Agenda Item No. 14 this date) incurring project expenditures after the Board of Supervisors approves the partnership agreement with the UC and final capital financing plan; and
3. Instructed the Chief Executive Officer to immediately report back to the Board of Supervisors for disposition and approval pursuant to the Board of Regents meeting.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Report dated August 12, 2009](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

## **II. SPECIAL DISTRICT AGENDAS**

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 18, 2009  
9:30 A.M.

- 1-D.** Recommendation: Approve various Community Development Block Grant-Recovery (CDBG-R) Program projects to be carried out by the Housing Authority, County departments, participating cities, Community-Based Organizations (CBOs), and Other Public Agencies (OPAs), in the total amount of \$7,328,277 in CDBG-R program funds from the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act, to address hard development costs associated with infrastructure activities that provide basic services to residents, and for activities that promote energy efficiency and conservation through rehabilitation or retrofitting of existing buildings, effective upon the execution of the grant agreement with HUD through June 30, 2012; also authorize the Executive Director to: (Relates to Agenda No. 1-H)

Execute CDBG-R Reimbursable Contracts with participating cities, CBOs, and OPAs; and to carry out all necessary amendments thereto for the purpose of fully expending CDBG-R funds by the June 30, 2012 deadline, effective upon execution by all parties; and approve the transfer of \$783,946 in CDBG-R funds to the Housing Authority for various CDBG-R eligible projects;

Execute a standard CDBG Reimbursable Contract with Mission Community Hospital, using \$76,480 in regular Community Development Block Grant (CDBG) funds allocated to the Third Supervisorial District, which will be combined with the \$123,520 in CDBG-R funds allocated to Mission Community Hospital, for a total of \$200,000;

Terminate CDBG-R contracts when a breach of contract occurs or when funded activities are determined ineligible under CDBG-R regulations; and to take all related actions, including execution of any necessary documents, to effect such terminations; and

Identify, reprogram, and execute Reimbursable Contracts for unexpended, disallowed, or recovered CDBG-R funds as a result of full or partial CDBG-R contract terminations for the purpose of fully expending funds by the June 30, 2012 program deadline. (09-1871)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 18, 2009  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to accept and incorporate \$783,946 in Community Development Block Grant-Recovery Program (CDBG-R) funds into the Housing Authority's approved Fiscal Year 2009-10 budget, for various CDBG-R eligible programs administered by the Housing Authority in the Second and Fourth Supervisorial Districts, subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda No. 1-D) (09-1872)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 10**

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Document on file in Executive Office.** (Continued from meeting of 8-11-09)

Supervisor Yaroslavsky

Daniel Ronnie Cohen+, Horizons Plan Committee (09-1909)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was approved.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board reconsidered the foregoing motion and appointed Daniel Ronnie Cohen as an alternate to the Horizons Plan Committee.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

- 2.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in coordination with all appropriate departments, to immediately begin to take all necessary steps to: (Continued from meetings of 7-7-09, 7-14-09 and 8-4-09)

1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, specify a requirement for 100% healthy food and beverage options, consistent with the State of California's Nutrition Guidelines. Said policy shall also apply to the vending machines in Sheriff's custody facilities, excluding fresh fruit, for a six-month pilot followed by a report on any operation and/or fiscal impacts experienced during the pilot.
2. Coordinate with the Department of Public Health to define the highest strategic priorities for the Board in order to improve nutritional policy and programs at the Countywide level within 30 days.

Also consideration of Supervisor Knabe's motion: Amend Supervisors Ridley-Thomas and Antonovich's motion to recognize the difference between vending machines within County business facilities, where the availability of solely healthy-food options is more acceptable, and those at the County recreational, entertainment and cultural venues, where limiting food and beverage choices is not a sound fiscal option. Also that any department with an existing sponsorship agreement, or one being negotiated as built into the 2009-10 Adopted Budget, be exempted from the motion, along with custody facilities of the Sheriff's Department, unless the Board is able to also provide increased Net County Cost to cover the department's resulting shortfall from the loss of these sponsorships.

**Lark Galloway-Gilliam, Gwendolyn Flynn, Claudia Pila, Tanya Pila, David Guthman, Rosa Soto and other interested persons addressed the Board.**

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to amend his and Supervisor Antonovich's motion to exempt the Department of Beaches and Harbors from the requirements of the adopted policy as it relates to the percentage of healthy food choices in vending machines for the term of its current and negotiated sponsorship agreement, but for no longer than a term of three years, unless the Board is able to also provide funding to cover the department's resulting shortfall from the loss of sponsorships.**

**Supervisor Yaroslavsky made a suggestion to further amend Supervisor Ridley-Thomas' amendment to read as follows:**

**"...a term of three years, ~~unless funding covers resulting shortfall from the loss of sponsorships~~ and in the meantime, instruct the Director of Beaches and Harbors to work with vending machine companies to develop a nutritionally and financially viable plan to**

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**develop a contract for vending machines that achieves 100% healthy food and beverage options; and to report back to the Board with their findings.”**

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After further discussion, Supervisor Ridley-Thomas clarified and submitted a substitute motion to the second recommendation of Supervisor Knabe's amending motion, seconded by Supervisor Antonovich, including Supervisor Yaroslavsky's amendment, as follows: exempt the Department of Beaches and Harbors from the requirements of the adopted policy as it relates to the percentage of healthy food choices in vending machines for the term of its current and negotiated sponsorship agreement, but for no longer than a term of three years, and in the meantime, instruct the Director of Beaches and Harbors to work with vending machine companies to develop a nutritionally and financially viable plan to develop a contract for vending machines that achieves 100% healthy food and beverage options; exempt the Sheriff's custody facilities in perpetuity from the requirements of the policy; and instruct the Chief Executive Officer to report back to the Board with their findings.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Chief Executive Officer was instructed to take the following actions:

1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, specify a requirement for 100% healthy food and beverage options, consistent with the State of California's Nutrition Guidelines;
2. Coordinate with the Department of Public Health to define the highest strategic priorities for the Board in order to improve nutritional policy and programs at the Countywide level within 30 days;
3. In coordination with appropriate departments, take the following actions:
  - Recognize the difference between vending machines within County business facilities, where the availability

of solely healthy-food options is more acceptable, and those at the County recreational, entertainment and cultural venues, where limiting food and beverage choices is not a sound fiscal option; and

- Exempt any department with an existing sponsorship agreement, or one being negotiated as built into the 2009-10 Adopted Budget, from the motion, unless the Board is able to also provide increased Net County Cost to cover the department's resulting shortfall from the loss of these sponsorships; and

4. Exempt the Department of Beaches and Harbors from the requirements of the adopted policy as it relates to the percentage of healthy food choices in vending machines for the term of its current and negotiated sponsorship agreement, but for no longer than a term of three years, and in the meantime, instruct the Director of Beaches and Harbors to work with vending machine companies to develop a nutritionally and financially viable plan to develop a contract for vending machines that achieves 100% healthy food and beverage options; exempt the Sheriff's custody facilities in perpetuity from the requirements of the policy; and report back to the Board with their findings. (09-1571)

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Amended Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Request First 5 LA to consider an annual agreement of \$766,058 with the Department of Public Health to support the five community-based agencies currently providing services in Los Angeles County to address disparities in birth outcomes among African American women; and authorize the Director of Public Health to use the First 5 LA funds as a match to draw down approximately \$575,713 in additional Federal funds to support this effort, closing the \$1.3 million local budget gap;

Also consideration of recommendation as submitted by Supervisors



Antonovich and Knabe: Request First 5 LA to allocate \$172,964 each to the Cities of Long Beach and Pasadena (4 and 5), to support their Black Infant Health Programs, and allow them to draw down the respective Federal matching dollars; also authorize First 5 LA to increase the allocation to the Department of Public Health by an additional \$50,000 in order to increase the allocation for the Black Infant Health Program in the Antelope Valley, where the infant mortality among African Americans continues to rise at an alarming rate. (09-1915)

**Terry A. Wilburn and Karen Morris addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)  
[Motion by Supervisors Antonovich and Knabe](#)  
[Video](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Auditor-Controller, Office of County Investigations, in coordination with the District Attorney and the Director of the Department of Children and Family Services (DCFS), to immediately conduct an independent special investigation into the deaths of Dae'von Bailey, Jasmine Granados and Lars Sanchez. The investigation should include:
  1. Access to all relevant information in the possession of all County agencies, and private agencies that have contracts with the County, including but not limited to health, mental health, social services, child care, education, law enforcement and probation. Any and all information disclosed shall be kept confidential and not re-disclosed other than in a confidential report to the Board of Supervisors;
  2. In-person interviews of all witnesses with personal knowledge of any facts and circumstances relevant to the deaths of these children. Any statements of such witnesses shall be kept confidential and not disclosed other than in a confidential report to the Board of Supervisors;
  3. In-person interviews with leadership personnel in the Department of Children and Family Services, health care providers, law enforcement agencies, and any other entities that had significant contact with these children and/or their families prior to their deaths,

to discuss safeguards and procedures currently in place to identify and follow up on indications that a child is at risk of abuse or neglect, and additional safeguards and procedures that might have resulted in more effective intervention in these children's cases. Any statements made by such personnel shall be kept confidential and not disclosed other than in a confidential report to the Board of Supervisors;

4. Report back to the Board of Supervisors within 45 days with an analysis of the information collected, and recommendations, including action steps to reduce the future risk of preventable child deaths due to abuse or neglect and to ensure these deaths do not continue to occur in Los Angeles County; and
5. In the event that the Lead Attorney of the Children's Special Investigation Unit (CSIU) is hired, and the CSIU is operational, prior to the date this report is due, the Auditor-Controller shall coordinate the completion of this investigation with the CSIU. (09-1914)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas Report](#)

5. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support Secretary of State, Debra Bowen's proposed Election Day Registration Bill, legislation which would change the current deadline for voter registration from the 15th day before an election (E-15) by allowing any citizen to both register and vote on any day from E-15 up to and including the election day itself; and instruct the County's Legislative Advocates in Sacramento to vigorously pursue passage of the Bill when it has been introduced. (09-1902)

**On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued to September 15, 2009.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board reconsidered the foregoing motion and continued this item three weeks to September 8, 2009 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisors Yaroslavsky and Ridley-Thomas Memo](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Chief Executive Officer to execute a funding agreement with the Ford Theatre Foundation in the amount of \$350,000 for development of a Master Plan for capital improvements and programming at the Ford Theatre; and approve an appropriation adjustment to transfer \$350,000 from Capital Project No. 77045 (Various Third District Capital improvements) to the Project and Facility Development Budget to allow transfer of the funds to the Ford Theatre Foundation. (09-1918)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, waive the gross receipts fee in the estimated amount of \$6,922, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 22nd Annual Classic Longboard Surfing Contest, to be held September 12 and 13, 2009. (09-1916)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to establish a technical advisory committee, comprised of water and wastewater industry professionals, adjoining County representatives and appropriate members from the Department of Public Health, in order for the advisory committee to review proposed ordinances, policies, procedures and guidelines prior to implementation to preview potential impacts; also direct the Department of Public Health and the Environmental Health Division, under the leadership of the Director of Public Health, to make appointments of five to eight members, to act as a "technical advisory" committee to "advise" the Department of Public Health. The committee shall: 1) meet monthly until the current issues regarding Water Treatment Devices and Non-Conventional

Waste Water System issues have been resolved; 2) meet quarterly upon resolution of the current issues; 3) hold three "outreach" meetings annually to receive input from the general communities; and 4) report quarterly to the Board on the status of the group; with the Board to review the committee activities at the end of a two-year period to determine if it shall be subject to sunset or renewal. (09-1919)

**On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was continued two weeks to September 1, 2009.**

**Attachments:**     [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$2,000, excluding the cost of liability insurance, for use of Arcadia Regional Park by the National Adult Baseball Association, Southern California, for their baseball games to be held each Sunday, from September through December 2009. (09-1900)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:**     [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive the rental fees in the amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion for the Downtown Women's Center's Annual Gala, to be held September 21, 2009. (09-1901)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:**     [Motion by Supervisor Molina](#)

#### **IV. CONSENT CALENDAR    11 - 48**

##### **Countywide Criminal Justice Coordination Committee**

11. Recommendation: Authorize the Executive Director of the Countywide Criminal Justice Coordination Committee to execute the Public Entity Agreement with the California Department of Corrections and Rehabilitation (CDCR), to accept funding for two years in the amount of \$1,000,000, (\$500,000 per year), for residential treatment services for up to 30 parolees

per year under the Women's Reentry Court Program through June 30, 2011; authorize the Executive Director to serve as Project Director of the Women's Reentry Court and to execute any necessary amendments to the agreement during the agreement term; also authorize the Executive Director to execute future amendments to the agreement that permit the rollover of unspent funds, increase or decrease the funding amount, and/or extend the terms of the agreement. (09-1895)

**Terry A. Wilburn addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 12.** Recommendation: Amend the County's existing Proposition 69 fund allocation policy by continuing the annual allocation of \$250,000 to the Information Systems Advisory Body for the maintenance of the DNA Offender Tracking System as long as the system is in operation; and instruct the Auditor-Controller to implement a system of disbursing the funds. (09-1885)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Fish and Game Commission**

- 13.** Recommendation: Approve a Fish and Game Propagation Fund grant award totaling \$7,500 to the State Department of Fish and Game, to pay for helicopter services to monitor and preserve the San Gabriel Mountains Bighorn Sheep Population Program. (09-1889)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

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**Chief Executive Office**

14. Recommendation: Approve the following recommendations regarding a proposal to resume inpatient services at Martin Luther King, Jr. Medical Center: **(4-VOTES)**
1. Find that Inpatient Tower Renovation Project associated with the reopening of Martin Luther King, Jr. Medical Center is categorically exempt from the provisions of the California Environmental Quality Act since the project is limited to improvements to existing facilities; replacement and reconstruction of existing facilities, replacement and reconstruction of existing facilities and structures, new construction and conversion of small structures;
  2. Establish and approve Capital Project No. 88945 for the Inpatient Tower Renovation for the Martin Luther King, Jr. Medical Center with a project budget of \$208,500,000, and authorize the Director of Public Works to deliver the project;
  3. Establish Capital Project No. 70947 for the new Multiservice Ambulatory Care Center/Ancillary Building at the Martin Luther King, Jr. Medical Center (2) with a project budget of \$145,300,000;
  4. Approve appropriation adjustment for Capital Project No. 88945 to recognize \$208,500,000 in revenue from long-term bond proceeds to fund the Martin Luther King, Jr. Medical Center Inpatient Tower Renovation Project;
  5. Approve the appropriation adjustment for Capital Project No. 70947 to recognize \$145,300,000 in revenue from bond proceeds to fund the Martin Luther King, Jr. Medical Center's new Multiservice Ambulatory Care Center/Ancillary Building Project;
  6. Approve and authorize the Director of Public Works to execute Supplemental Agreement 11 to Contract PW-12826 with HMC Architects, to provide for the design of the Inpatient Tower Renovation, Capital Project No. 88945, and the new Multiservice Ambulatory Care Center/Ancillary Building Project, Capital Project No. 70947 for an aggregate fee not to exceed \$17,612,500;
  7. Approve the use of the Board-approved contractor prequalification process for the Inpatient Tower project, and authorize the Director of Public Works to prepare and issue a Request for Statement of Qualifications (RFSQ) for both general contractors and subcontractors;

8. Direct the Chief Executive Officer to coordinate the development and preparation of a full Environmental Impact Report on the Phase I Improvements (Multiservice Ambulatory Care Center/Ancillary Building) and Phase II Development at the Martin Luther King, Jr. Medical Center site;
9. Direct the Chief Executive Officer to execute a delegated authority agreement with Sapphos Environmental Inc. to perform all necessary environmental reviews and prepare a full Environmental Impact Report for project-level analysis of the Phase I Improvements and of the Phase II Development at the Martin Luther King, Jr. Medical Center site, for a fee not to exceed \$688,000; and
10. Approve the concept of financing up to \$353,800,000 in project costs through the issuance of long-term Build America Bonds, Recovery Zone Economic Development Bonds, and/or tax-exempt lease revenue bonds. (09-1898)

**William T Fujioka, Chief Executive Officer, presented a report to the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion that the Board take the following actions:**

- 1. Authorize the Chief Executive Officer to proceed with further discussions with University of California (UC) representatives as requested in his report dated August 12, 2009 (Agenda Item No. S-1 this date);**
- 2. Approve the Martin Luther King, Jr. Hospital Capital Project Program, as outlined in the Chief Executive Officer's letter dated August 18, 2009 (detailed in the Agenda item above) incurring project expenditures after the Board of Supervisors approves the partnership agreement with the UC and final capital financing plan; and**
- 3. Instruct the Chief Executive Officer to immediately report back to the Board of Supervisors for disposition and approval pursuant to the Board of Regents meeting.**

**Tessa Charnofsky, representing Assembly Speaker Karen Bass, Dr. Hector Flores, Harding G. Young, Jaime Garcia, Keith Norris, Jim Mangia, Aide Castro, Mayor Pro Tem of the City of Lynwood, Jim Dear,**

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**Mayor of the City of Carson, Roosevelt Dorn, Mayor of the City of Inglewood, Jackie Goldberg, Reverend Eduardo Vickers, Dr. Suzanne De Benedittis, and other interested persons addressed the Board.**

**After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Authorized the Chief Executive Officer to proceed with further discussions with University of California (UC) representatives as requested in his report dated August 12, 2009 (Agenda Item No. S-1 this date);**
- 2. Approved the Martin Luther King, Jr. Hospital Capital Project Program, as outlined in the Chief Executive Officer's letter dated August 18, 2009 (detailed in the Agenda item above) incurring project expenditures after the Board of Supervisors approves the partnership agreement with the UC and final capital financing plan; and**
- 3. Instructed the Chief Executive Officer to immediately report back to the Board of Supervisors for disposition and approval pursuant to the Board of Regents meeting.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion submitted by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

- 15. Recommendation:** Approve and instruct the Chairman to sign a contract with the California Department of Education/Child Development Division in the amount of \$377,411, to support ongoing local child care planning efforts of the Los Angeles County Child Care Planning Committee (Planning Committee), for the period of July 1, 2009 through June 30, 2010; adopt resolution authorizing the Chief Executive Officer to execute the Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, and sign the Darfur Contracting Certification, as well as any amendments that may be deemed necessary to implement the contract; and authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Office to implement the contract.



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(09-1897)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77052

16. Recommendation: Approve and instruct the Chairman to sign the Third Amended and Restated Joint Powers agreement of the South Bay Cities Council of Governments (SBCCOG) in order to add the County of Los Angeles as a member. (09-1886)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77050

17. Recommendation: Approve and instruct the Chairman to sign an amendment to lease with 6851 Lennox, LLC for 7,537 rentable sq ft of office space at 6851 Lennox Ave., Van Nuys (3), to extend the term for an additional two years to be occupied by the Department of Public Health at a maximum first-year cost of \$151,440, with rental costs funded via license and permit fees generated by the Department; authorize the Chief Executive Officer and the Director of Public Health to implement the project, effective September 1, 2009; and find that project is exempt from the California Environmental Quality Act. (09-1896)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 72146, Supplement 2

18. Recommendation: Support the City of Santa Clarita's (City) (5) effort to comply with the Federal and State clean water requirements set forth in the State-issued National Pollution Discharge Elimination System stormwater regulations at an estimated initial annual cost to the County of \$9,500, for the District to provide repair and maintenance of the City's stormwater drainage system, collection and reduction of pollutants flowing into the Santa Clara River and groundwater, and street sweeping, which will be assessed against various County facilities; and direct the Chief Executive Officer to cast the ballot in support of the property assessments. (09-1890)

**On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was continued one week to August 25, 2009.**

**Later in the meeting, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion and held the item for discussion.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **County Operations**

19. Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 200600080-(5), to authorize the construction, operation, and maintenance of an equestrian facility/riding academy on a 10.25-acre site, to provide therapeutic riding programs and equestrian-related activities to developmentally disabled and/or special needs children located at 34289 Rocking Horse Road in Agua Dulce, applied for by Denise Tomey on behalf of Carousel Ranch. (On March 24, 2009, the Board indicated its intent to approve) (Continued from meeting of 7-14-09) (**County Counsel**) (09-0426)

**By Common Consent, there being no objection, this item was continued three weeks to September 8, 2009 at 1:00 p.m.**

**Attachments:** [Board Letter](#)

20. Recommendation: Award and authorize the Director of Internal Services to execute a contract with Recall Total Information Management, Inc., at an estimated first-year cost of \$82,820, to provide off-site data storage services to the Departments of Internal Services, Public Library, Registrar-Recorder/

County Clerk, Beaches and Harbors, Health Services and the Board of Supervisors' Executive Office, effective upon execution by all parties for a period of three years, with two one-year renewal options and six month-to-month extensions; also authorize the Director to approve and execute renewal options, and to add and delete County departments as needed; also authorize the Director to execute applicable contract amendments when the original contracting entity has merged, been purchased or has otherwise changed. (Continued from meeting of 8-11-09) **(Internal Services Department)** (09-1840)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **Children and Families' Well-Being**

21. Recommendation: Endorse the membership slate of the Child Care Planning Committee for the 2009-10 program year; and instruct the Chairman to sign the Certification Statement Regarding Composition of the Local Planning Committee, which provides a forum from five categories to identify local priorities for child care and develops policy recommendations to address identified priorities. **(Child Care Planning Committee)** (09-1894)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **Health and Mental Health Services**

22. Recommendation: Approve and instruct the Chairman to execute the sole-source agreement with Philips for an enterprise Image Management System including hardware, software licenses, system implementation including interfaces and testing, system maintenance and support, training; and optional professional services relating to the system, at a maximum County obligation of \$3,928,500 for the entire potential term of the ten-year proposed agreement, effective upon Board approval, expiring seven years from County's Final Acceptance of the System at the last County Facility (initial term), with three optional one-year extensions; and authorize the Interim Director of Health Services to exercise approval of the optional one-year extensions

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pursuant to the provisions of the agreement. (*NOTE: The Chief Information Officer recommended approval of this item.*) **(Department of Health Services)** (09-1876)

**Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77051

- 23.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source services agreement with Trilogy Integrated Resources, LLC, in the total amount of \$586,000, to provide all personnel, materials, and maintenance and support services necessary for the continued operation of a comprehensive 24-hour, seven days a week Network of Care (NOC) for a Mental Health website with a consumer job portal available to County residents; and the addition of mental health information specific to veterans, transition age youth, adults, and older adults, as part of the new NOC platform "For Vets" project, effective upon Board approval through December 31, 2012, with two optional one-year renewal periods, thereafter the agreement may be extended on a month-to-month basis for up to 12 months at the discretion of the Director, fully funded by Mental Health Services Act funds for Fiscal Years 2009-10 through 2014-15; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new Total Compensation Amount (TCA) the aggregate of the original agreement and all amendments provided that the County's total payments to Trilogy under the agreement for each Fiscal Year do not exceed an increase of 20% from the applicable Board approved TCA; any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (09-1869)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

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**Community and Municipal Services**

24. Recommendation: Approve and authorize the Director of Animal Care and Control to execute renewals or amendments to existing agreements with client contract cities for periods not to exceed five years utilizing a revised standard agreement format; and authorize the Director to annually amend the service level request of the standard agreement during the contract term to adjust or confirm desired service levels with the client contract cities. **(Department of Animal Care and Control) (09-1899)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

25. Recommendation: Approve and establish Capital Project No. 87039 for the Will Rogers State Beach Access Improvement project (3), at a total budget of \$452,000, for the construction of a right-turn-only exit driveway onto Pacific Coast Highway at the north end of Parking Lot No. 3, replacement of a chain link fence in Parking Lot No. 5, and pavement of the unpaved sidewalk between the restroom in Parking Lot No. 5 and the Castellammare pedestrian overpass bridge; authorize the acceptance of funds totaling \$354,249 from the County Regional Park and Open Space District (District), under the Safe Neighborhood Parks Proposition A of 1992, to partially fund the project; approve an appropriation adjustment to allocate \$354,000 in grant funding from the District and \$38,000 from the Department of Beaches and Harbors' Beach Operation Budget to C.P. No. 87039; approve a Youth Employment Plan for use of at-risk youth on the project; authorize the Director of Beaches and Harbors to execute all necessary documents to obtain and accept the grant for the purpose of funding the project, and to act as lead agent for the County when conducting business with the District on any and all matters related to the grant; and find that project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (09-1873)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

26. Recommendation: Approve and instruct the Director of Parks and Recreation to execute an agreement with iTennis, Inc., for the operation and maintenance of the Whittier Narrows Tennis Concession, located at the Whittier Narrows Recreational Area (1), for an initial five-year term, with one five-year optional extension plus an additional maximum 12-month extension, on a month-to-month basis for a maximum 11-year term, effective on the first day of the month following the Director's execution of the agreement, and will guarantee annual revenues of \$24,000 to \$28,800 during the initial five-year term. **(Department of Parks and Recreation) (09-1874)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

27. Recommendation: Approve the \$920,000 project budget for the Athens Park Community Center Refurbishment project, Specs. 7023, Capital Project No. 86983, Athens Village area located at 12603 S. Broadway, Los Angeles (2); and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract. (Continued from meeting of 7-14-09) **(Department of Public Works) (09-1596)**

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Officer.**

**Attachments:** [Board Letter](#)

28. Recommendation: Approve the \$513,000 project budget for the Athens Park Tennis Courts Replacement project, Specs. 7024, Capital Project No. 86984, Athens Village area located at 12603 S. Broadway, Los Angeles (2); and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract. (Continued from meeting of 7-14-09) **(Department of Public Works) (09-1597)**

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Officer.**

**Attachments:** [Board Letter](#)

29. Recommendation: Approve appropriation adjustment in the amount of \$8,390,000 to provide funding for the apron pavement rehabilitation project at the Compton/Woodley Airport, to rehabilitate an aircraft parking ramp and stormwater drainage improvements on the Airport's taxiways and runways; award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. APT5080431 - Compton/ Woodley Airport Apron Pavement Rehabilitation, City of Compton (2), to Sully-Miller Contracting Company in the amount of \$6,889,518. **(Department of Public Works) 4-VOTES** (09-1888)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), find that the requested changes in work for variations in bid quantities, wall fan upgrade, and obtaining a Caltrans permit, at an increased contract amount of \$70,939.60 has no significant effect on the environment; approve the increased contract amount and the changes for Project ID No. WWD2900009 - Topanga Beach Booster Pump Station Upgrade, in the unincorporated community of Fernwood, being performed by Schuler Engineering Corporation. **(Department of Public Works) 4-VOTES** (09-1854)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

31. Recommendation: Approve and instruct the Chairman to sign the reciprocal agreement between the City of Palmdale (5) and the County to allow the continued joint use of their existing collection sewer pipelines that are now connected for conveyance of sewage to the County Sanitation Districts of Los Angeles County's trunk sewer lines; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1857)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77048

32. Recommendation: Find that services can be performed more economically by an independent contractor than by County employees; award and instruct the Chairman to sign a contract with S&S Sweeping to provide water truck services for the delivery and application of water at various County roadways for maintenance and grading activities within the northern portion of the County (5), at an annual sum not to exceed \$388,179 for a term of one year, commencing on September 7, 2009, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to renew the contract for each additional renewal option, execute amendments to incorporate necessary changes within the scope of work, and to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1880)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77049

33. Recommendation: Acting as the Governing Body of the County Flood Control District, find the fee interest in Live Oak Wash Spreading Grounds, Parcels P-6EX and P-7EX; Live Oak Debris Basin, Parcel P-11EX and Live Oak Wash, Parcel P-82EX, located in the City of Claremont and the unincorporated Claremont area (5), to be no longer required for the purposes of the County Flood Control District; also find the grant of easement for highway purposes in Live Oak Wash Spreading Grounds, Parcel 7, and Live Oak Wash, Parcel 82, will not interfere with the use of Live Oak Wash Spreading Grounds and Live Oak Wash for any purposes of the County Flood Control District; approve the grant of easement and sale to the State of California and instruct the Chairman to sign the easement and quitclaim deed documents; and find that transactions are exempt from the California Environmental Quality Act.



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**(Department of Public Works) (09-1853)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Acting as the Governing body of the County Flood Control District, find the grant of easement for fiber optic conduit purposes and the subsequent use of said easement will not interfere with the use of San Jose Creek for any purpose of the County Flood Control District; approve the grant of easement from the County Flood Control District to the Trustees of the California State University for fiber optic conduit purposes in, on, under, and across San Jose Creek, Parcel 8C, in the unincorporated Pomona area (5), in the amount of \$8,400; instruct the Chairman to sign the easement document and authorize the delivery to the Trustees of the California State University; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1859)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Accept additional Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency in the amount \$9,573,370, which increases the total grant amount to \$16,894,168 for the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification Project, located in the Angeles National Forest (5); and authorize the Director of Public Works to conduct business with California Emergency Management Agency and Federal Emergency Management Agency on any and all matters related to this grant. **(Department of Public Works) (09-1877)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

36. Recommendation: Review the fund accountings for Bridge and Major Thoroughfare Construction Fee Districts, Antelope Valley Drainage Area and Comprehensive Plan of Flood Control and Water Conservation District, and Ad Hoc Development Fees as required by Section 66006(b) of the California Government Code, which includes the beginning and ending balances and revenues and expenditures for Fiscal Year 2007-08. **(Department of Public Works)** (09-1858)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

37. Recommendation: Adopt and advertise plans and specifications for median reconstruction and traffic signal modification for Colima Road - Fullerton Road to Nogales Street, in the unincorporated community of Rowland Heights (1 and 4), at an estimated cost between \$1,600,000 and \$1,900,000; set September 15, 2009, for bid opening; authorize the Director of Public Works to execute contract with the apparent lowest responsive and responsible contractor within the cost range; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1878)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

38. Recommendation: Adopt and advertise plans and specifications for the Atlantic, City Terrace and San Angelo Parks Splash Pad project, Specs 6978, C.P. Nos. 69638, 69639 and 69637 (1), at an estimated construction cost of \$1,800,000; set September 22, 2009 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000, funded by the existing project funds; and to award and execute the construction contract with the lowest responsive and responsible bidder. **(Department of Public Works)** (09-1892)

**Arnold Sachs addressed the Board.**

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**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

39. Recommendation: Adopt and advertise plans and specifications for the construction of the Barry J. Nidorf Juvenile Hall Sally Port Replacement project, Specs 6999, C.P. No. 86954 (3), at an estimated construction cost of \$474,615; set September 21, 2009 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$7,000, funded by existing project funds, and to award and execute the construction contract; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1884)

**On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued one week to August 25, 2009.**

**Attachments:** [Board Letter](#)

40. Recommendation: Find that the requested changes in work for installing conduit and inductive detective monitors, at an increased contract amount of \$9,206.04, has no significant effect on the environment; approve the increased contract amount and the changes for Project ID No. TSM0010165 - Anita Street, et al., to synchronize traffic signals, in the Cities of Carson, Gardena, Hermosa Beach, Los Angeles, Redondo Beach, Torrance, and the unincorporated community adjacent to the City of Carson (2 and 4), being performed by Republic Intelligent Transportation Services, Inc. **(Department of Public Works)** (09-1856)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for installing a surge protector and reconnecting monitoring instruments, at an increased contract amount of

\$11,400, has no significant effect on the environment; approve the increased contract amount and the changes for Project ID No. FCC0000700 - Pacoima Dam - Construction of Jib Crane on Dam Crest, in the Sylmar community of the City of Los Angeles (5), being performed by G. B. Cooke, Inc.

**(Department of Public Works) (09-1855)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

42. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with T K Engineering Co., in the amount of \$529,166, for Project ID No. RDC0014807 - Gage Avenue Neighborhood Park, to install landscaping, lighted pedestrian paths, storm water treatment features, and playground equipment, in the unincorporated community of Florence-Firestone (1). **(Department of Public Works)** (09-1860)

**By Common Consent, there being no objection, this item was taken off calendar.**

**Attachments:** [Board Letter](#)

43. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

RDC0014714 - Piuma Road East of Mile Marker 2.81, to construct a retaining wall and reconstruct roadway, in the unincorporated community of Monte Nido (3), performed by Lincoln General Insurance Co., with a final contract amount of \$759,646.33;

Project ID No. RDC0015060 - As-Needed Traffic Signal Construction, 2007-08, to install and modify traffic signals, in various unincorporated communities throughout the County (All Districts), performed by Steiny and Company, Inc., with changes amounting to a credit of \$1,036,585.77, and a final contract amount of \$913,319.23. (09-1861)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**Public Safety**

- 44.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$1,036,910 in grant funding from the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year 2009 Urban Search and Rescue Readiness Cooperative Agreements; approve the appropriation adjustment recognizing \$652,000 in grant funding, and appropriating the funds in the District's Special Services Budget Unit; and authorize the Fire Chief to sign any documents required by the DHS/FEMA that are associated with the administration and management of the grant. There is no cost share or matching fund requirements and no impact on Net County Cost. **(Fire Department)**  
**4-VOTES** (09-1875)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (All Districts), adopt resolution fixing the Fiscal Year 2009-10 levy of the District's special tax generating an estimated \$66.1 million for fire protection and emergency medical services throughout the District, an increase of \$7.3 million from Fiscal Year 2008-09, with the single family home rate to increase from \$49.93 to \$56.17, and proportional increases in all other rates; and instruct the Fire Chief and the Auditor- Controller to take all actions necessary to implement the special tax levy at the rates specified in the resolution for Fiscal Year 2009-10. **(Fire Department)** (09-1893)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

46. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,549.71.

**(Sheriff's Department) (09-1841)**

**Max Quitasol addressed the Board.**

**On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**Miscellaneous Communication**

47. Request from the Lancaster School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Lancaster School District 2009 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$10,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (09-1883)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

48. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, modifying regulations for hillside management and significant ecological areas, clarifying the requirements when a conditional use permit is required when adjusting lot lines on contiguous parcels of land, as requested at the meeting of August 4, 2009. (09-1326)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0029 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to clarify that a conditional use permit is required for the relocation of two or more lot lines between three or more parcels in a**

coordinated effort regardless of the ownership of the involved parcels and regardless of whether there are multiple or successive applications.” This ordinance shall take effect September 17, 2009.

This item was duly carried by the following vote:

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Ordinance](#)  
[Certified Ordinance](#)

#### **V. SEPARATE MATTERS 49 - 50**

49. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hawthorne School District General Obligation Bonds, 2008 Election, 2009 Series A (2), in an aggregate principal amount not to exceed \$9,000,000. (09-1879)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

50. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Pasadena Unified School District 2009 General Obligation Bonds, 2008 Series A (5), in an aggregate principal amount not to exceed \$125,000,000. (09-1881)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **VI. DISCUSSION ITEMS 51 - 54**

51. Update on the Sheriff's strategy for automating the file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of May 19, 2009. (08-3238)



**On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued two weeks to September 1, 2009.**

Attachments:     [Report](#)

52. Report by the Chief Executive Officer, in conjunction with the Acting Director of Personnel on the status of hiring the Lead Attorney for the Children's Special Investigation Unit, including a timetable with an emphasis on filling the position as soon as possible, as requested at the meeting of July 28, 2009. (Continued from meeting of 8-11-09) (09-1799)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Officer.**

Attachments:     [Report](#)

53. Report by the Chief Executive Officer, in conjunction with the Director of Children and Family Services, regarding a review and evaluation of: 1) the efficacy and utilization of the Structured Decision-Making tool (SDM) used by social workers in predicting the likelihood of child abuse; and 2) the existing caseload ratio for each level of children's social worker, to include a comparison with surrounding counties and best practices, including recommendations for an optimum staffing ratio and case assignment process, as requested at the meeting of July 28, 2009. (09-1844)

**On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection, this item was continued one week to August 25, 2009.**

Attachments:     [Report](#)

**Public Hearing**

54. Hearing on the schedule of new and increase in fees charged by the Department of Beaches and Harbors for facilities and services provided at Marina del Rey and County-owned and/or operated beaches (3 and 4), effective September 1, 2009 with the exception of those parking fees to become effective October 1, 2009 upon Coastal Commission approval; authorize the Director of Beaches and Harbors or his designated representative to adjust parking fees after considering consumer use or to make necessary public accommodations, not to exceed the maximum Board-approved fees; and find that action is exempt from the California Environmental Quality Act. (Continued from meetings of 7-28-09 and 8-11-09) (Department of Beaches and Harbors) (09-1536)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the**



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**Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**Supervisor Knabe made a motion to amend the recommendation to include that any revenue secured by the Department of Beaches and Harbors due to the fee increases and new fees stay with the Department of Beaches and Harbors rather than be siphoned off in whole or part for other General Fund purposes.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that actions are exempt from the provisions of the California Environmental Quality Act;**
- 2. Adopted a resolution approving the Department of Beaches and Harbors' new and increased fees, effective September 1, 2009, with the exception of those parking fees to become effective October 1, 2009 upon Coastal Commission approval;**
- 3. Authorized the Director of Beaches and Harbors or his designated representative to adjust parking fees after considering consumer use or to make necessary public accommodations, not to exceed the maximum Board-approved fees; and**
- 4. Directed that any revenue secured by the Department of Beaches and Harbors due to the fee increases and new fees stay with the Department of Beaches and Harbors rather than be siphoned off in whole or part for other General Fund purposes.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Memo](#)  
[Memo](#)  
[Motion by Supervisor Knabe](#)  
[Video](#)

## **VII. MISCELLANEOUS**

- 55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**55-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in conjunction with the Chief Information Officer and the Director of Children and Family Services, to verbally report back as a “set item” during the August 25, 2009 Board meeting on its progress in enhancing and augmenting the Family and Child Index (FCI). The verbal report should include, but not be limited to:

The data components, including data coordination and application development, which would need to be included in such a system;

How development of this system could be expedited;

How the County could ensure that its agencies and employees are adequately trained to properly use and promptly enter and update accurate information into the FCI database;

A timeline for implementation of data mining solutions to enhance FCI that includes an expedited release of a Request for Proposals (RFP), within 60 days;

A proposed budget for full-implementation of the plan, which includes a multi-disciplinary team to expedite information-sharing; and

Outcomes of information-sharing models from other jurisdictions that serve at-risk children and families through locally provided prevention and intervention services.

Also, direct the Acting County Counsel to verbally report back as part of the August 25, 2009 “set item” on:

The status of new legislation prepared at the direction of the Board to enhance and augment the current FCI system with data mining;

Any legal issues associated with full implementation of the FCI enhancement plan, as set forth in the CEO's June 12, 2009 memorandum; and

Any legal issues associated with a system that would enable the County to effectively prioritize and deliver prevention and early intervention services to children and families. (09-1949)

**Terry A. Wilburn addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,**

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**this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich Video](#)

- 55-B.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer, with the assistance from the Director of Public Social Services and other relevant departments, to report back to the Board within 15 days with an implementation plan for County departments to follow in order to utilize Temporary Assistance for Needy Families Emergency Contingency Funds where appropriate to continue County services and avert employee layoffs. The implementation plan should also address measures to make the funds available through the County's workforce centers to prevent the closure of private businesses and the consequential employee layoffs. (09-1948)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina Report](#)

- 55-C.** Sheriff's recommendation: Approve and instruct the Chairman to sign an amendment to agreement with Syscon Justice Systems Canada Ltd. (Syscon Canada) and Syscon Justice Systems, Inc., Syscon US, together with Syscon Canada, (Contractor) for a Jail Information Management System (JIMS), to continue the Sheriff's Department's long-term strategic plan for its Custody Operations Division to automate inefficient manual processes, eventually replace the antiquated Automated Jail Information mainframe application, integrate several stand-alone systems, provide better data for inmate-specific decision-making, and enhance service delivery throughout the Custody Operations Division. The amendment will: a), establish a contractual structure for the installation and implementation of JIMS in phases; b) move the implementation of certain work from Phase 1 of JIMS to later phases; c) obligate the Contractor to provide certain additional software and services for Phase 2/Stage 1 of JIMS; and d) extend the term to allow for continued maintenance and support of JIMS through the planned completion of Phase 2/Stage 1, increasing the maximum contract sum by \$3,989,937 to \$5,599,985. (NOTE: The Chief Information Officer recommended approval of this item) (Sheriff's Department) (09-1824)

**Terry Wilburn addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 74666, Supplement 2

- 56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of August 25, 2009 for consideration:**

- 56-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer in conjunction with the Sheriff, District Attorney, and Chief Probation Officer to serve as the County's lead representatives to collectively work with the appropriate State officials to:

Inform the State of the potential operational and fiscal impacts on the County's criminal justice agencies as the State considers a \$1.2 billion budget curtailment to the California Department of Corrections and Rehabilitation and prepares a plan to reduce its prison population in response to the recent ruling by a three judge panel;

Emphasize and advocate for a solution that promotes public safety and avoids shifting any responsibility to local government or, alternatively, minimizes any negative impact on local governments by accompanying any shift in responsibility with adequate resources similar to the State's Youthful Offender Block Grant program; and,

Provide the Board with monthly status updates in writing. (09-1959)

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

**Public Comment 58**

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58. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Consuelo Avendano, Peter Bellot, Lynn Boone, Dr. Genevieve Clavreul, Domingo Fermin, Pacis Goffney, Angel Guerrero, Alina Hernandez, Ethel Johnson, Eddie Jones, Joyce H. Kelly, William Kemp, Jessica Oviedo, Nicole L. Parson, Charles N. Patrick, Gwen S. Patrick, Luis Ramirez, Maria G. Reyes-Adama, Raven Rivera, Rosanna Rivera, Arnold Sachs, Navaline Smith, Zion Smith and Oudy T. Wall addressed the Board.**

**Prior to the Board adjourning to Closed Session, Dr. Genevieve Clavreul addressed the Board on the subject of CS-7, Public Employment to consider candidates for the position of the Department of Health Services' Independent Review Services (Officer), pursuant to Government Code Section 54957. (09-1964)**

**Attachments:**     [Video](#)

**Adournment    59**

59. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

The Reverend Frederick J. Eikenrenkoetter, II  
Burnis Hardy  
Mary B. Henry  
Judi Ann Mason  
Peggy Nader  
Louise Marie Pinion  
Phyllis Russaw

**Supervisor Yaroslavsky and All Members of the Board**

Francisco "Frank" R. Diaz  
Ernst Katz  
Robert D. Novak

**Supervisor Yaroslavsky**

Stephen Anthony Aiello

**Supervisor Knabe and All Members of the Board**

Reverend Lloyd S. Saatjian

**Supervisors Knabe and Ridley-Thomas**

Kim Dae-jung

**Supervisor Knabe**

Carter Hale Boswell

Ralph Harpuder

Inola Henry

Lyn Morgan Ledbetter

The Honorable William H. Winston, Jr.

**Supervisor Antonovich and All Members of the Board**

Tonya L. Burns

**Supervisor Antonovich**

William E. Alexander

Harry S. Douglass

John C. "Jack" Gentry

Robert Harrington, Jr.

Marilyn R. Lester

Lance Corporal Javier Olvera

Arthur Herbert Schlefstein

Ivile "Stanley" Smith

John Quade

Father Eleutherius Winance (09-1957)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS**

- CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-1920)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

**Action Taken**

**The Board authorized settlement of the lawsuit titled Herbert and Ana Gonzalez v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties. The vote of the Board was unanimous with all Supervisors being present.** (09-0148) [Settlement Agreement](#)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0800)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-1851)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (09-1866)

**CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**In Open Session, this item was continued two weeks to September 1, 2009. (09-1852)**

**CS-7. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

**No reportable action was taken. (09-1910)**

Attachments:     [Video](#)

**CS-8. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken. (08-1197)**

**X. REPORT OF CLOSED SESSION FOR TUESDAY, AUGUST 11, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Bacon and Reynolds Metals v. County of Los Angeles, Superior Court Case No. BS 058574

This case relates to the methodology by which the County calculated the amount of interest due on property tax refunds.

**No reportable action was taken. (09-1808)**



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**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.  
2:09-bk-19846-EC

**In Open Session, this item was continued two weeks to August 25, 2009.**  
(09-1577)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued two weeks to August 18, 2009.**  
(09-0800)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued one week to August 18, 2009.**  
(09-1851)

**(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**In Open Session, this item was continued one week to August 18, 2009.**  
(09-1866)

**(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**In Open Session, this item was continued one week to August 18, 2009.**  
(09-1852)

**(CS-7)** Pursuant to Government Code Section 54954.2(b)(2), the Board declare the need to take immediate action and that the need came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) of Section 54954.2, and that the following Closed Session Item be placed on

the agenda for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-1905)

**Reconvene 60**

- 60.** Open Session adjourned to Closed Session at 10:59 a.m. following Board Order No. 59 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 10:59 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 11:25 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 11:47 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (09-1986)

**Recess 61**

- 61.** The meeting recessed at 1:36 p.m. following Board Order Nos. S-1 and 14.

The meeting was reconvened and was called to order by the Chairman at 1:47 p.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (09-1987)

**Reconvene 62**

- 62.** Open Session adjourned to Closed Session at 3:36 p.m. following Board Order No. 61 to:

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV-07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention;

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-5.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

**CS-7.**

Consider candidates for Public Employment for the position of Department of Health Services' Independent Review Services (Officer), pursuant to Government Code Section 54957;

**CS-8.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:22 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 5:24 p.m. for the purpose of reconsidering and discussing Agenda Item No. 1. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (09-1988)

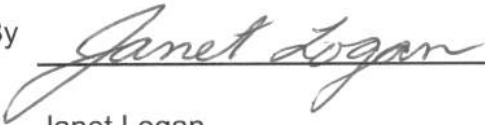
**Closing 63**

- 63.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:25 p.m. following Board Order No. 62.

The next Regular Meeting of the Board will be Tuesday, August 25, 2009 at 9:30 a.m. (09-2003)

The foregoing is a fair statement of the proceedings of the regular meeting held August 18, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   
Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations